

MONROVIA LIBRARY BOARD AGENDA
Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



John Carlson
President

Janet Wall
Vice President

Mark Harvis
Boardmember

Angel Hernandez
Boardmember

Jeffrey Ramos
Boardmember

Welcome to the Monrovia Library Board Meeting
Thursday, July 28, 2022 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

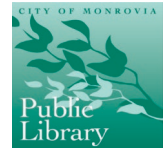
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, July 28, 2022
7:00 P.M.**

CONVENE

Vice President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Wall

ROLL CALL

Boardmembers, Harvis, Hernandez, Ramos, Wall, Vice President Carlson

PRESENTATION

- PR-1** Swearing in of Returning and Newly Appointed Library Board Members
Staff Reference: Alice Atkins, City Clerk

- PR-2** Monrovia Area Partnership Leadership Academy Overview
Staff Reference: Justin Edson, Neighborhood and Business Manager

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

- CC-1** Unadopted Minutes of the June 23, 2022 Regular Meeting
Recommendation: Accept the Minutes of the June 23, 2022 Regular Meeting.

- CC-2** Adult and Youth Services Program Report for July 2022
Recommendation: Accept the Adult and Youth Services Program Report for July 2022.

TEEN ADVISORY BOARD (TAB) – Charlie Gallardo, 12th grader at Monrovia High School

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Library Strategic Plan Update Q3

Objective: To provide the Library Board with the Library Strategic Plan Update Q3

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Update Q3.

AR-2 Veterans Resource Center Update

Objective: To provide the Library Board with the Veterans Resource Center update

Presenter: Mabel Cross, Veterans Coordinator

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-2 Veterans Resource Center.

AR-3 Library Board Reorganization

Objective: To reorganize the Library Board for the 2022-2023 program year

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs the appropriate action would be a motion to elect Vice President Carlson as the President, and Board Member Wall as Vice President of the Board for the 2022-2023 program year.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

- Discussion Related to Board Member Liaison Assignments

RFS-2 Carey Vance, Library Manager

- Playaway Launchpads
- Summer Reading Update

LIAISON REPORTS OF LIBRARY BOARD

LR-1	President John Carlson	Monrovia Public Library Foundation
LR-2	Vice President Janet Wall	Literacy and Monrovia Reads
LR-3	Boardmember Mark Harvis	Monrovia Historical Museum Board

LR-4 Boardmember Angel Hernandez

LR-5 Boardmember Jeffrey Ramos

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, August 25, 2022 at 7:00 p.m., at the Community Center Monroe Room.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted in the Library Lobby and Community Center no less than 72 hours prior to the meeting.

Dated this 22nd day of July 2022.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Virtual Storytime	Mondays	YouTube
Book Talk for Kids	Saturdays	Instagram & Facebook
Storytime in the Park	Wednesdays & Saturdays at 10:00 am, Summer Session June 1 st to July 30 th	Library Park
Family Wellness	Saturdays, August 6, 13, 20, 27 10:00 am - 11:00 am	Rotary Bandshell
Teen		
Teen Advisory Board Meeting	First Monday of every month at 5:00 pm	Library Community Room
Teen Scene w/ Community Services Department	Friday, August 12, 2022 5:30 pm - 8:30 pm	Library Park
Teen Laser Tag	Friday, August 12, 2022 6:00 pm - 7:30 pm	Library Community Room
Adult		
Culture and Conversation	Wednesdays at 6:00 pm	Hybrid: in-person in the Heritage Room & virtual via Zoom
VRC: LA County Veterans Service Officer	Mondays, 10:00 am to 4:00 pm & Thursdays, 12:00 pm to 4:00 pm (by appointment)	Veterans Resource Center
VPAN: Veteran Peer Access Network	Tuesdays, 10:00 am to 5:00 pm	Veterans Resource Center
Novel T's Book Club	The fourth Tuesday of every month at 6:30 pm	Hybrid: in-person in the Community Room & virtual via Zoom
Veterans Peer Access Network Workshop	Saturday, August 20, 2022 1:00 pm	Library Community Room
Community Development Housing Workshop	Tuesday, August 30, 2022 6:30 pm	Library Community Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Summer Concerts	Saturdays, July 30 and August 6, 13 at 7:00 pm	Station Square Park
Summer Concerts	Sundays, July 31 and August 7, 14 at 7:00 pm	Library Park
Movies in the Park	Saturdays, August 20 and 27 starts at dusk	Recreation Park